



## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, February 20, 2019**

**Legend's 11:30 a.m.**

### **Agenda Items:**

- I. Minutes (January) – Rex Amsler
- II. Finance report (January) – Kyle Allison
- III. Budget – Dan Schemm
- IV. TMD update – Dan Schemm
- V. Tourism Luncheon update – Dan Schemm

### **Reports:**

- I. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

### **Next Meeting Date:**

Wednesday March 20, 2019 11:30

### **Upcoming Events:**

Winter Wind Concert Series: Seth Glier February 24, 2019

The Brew Sessions 2019 March 2, 2019

Mardi Gras parade March 2, 2019

Winter Wind Concert Series: Eliza Gilkyson March 3, 2019

2<sup>nd</sup> Friday Art Walk March 8, 2019

Winter Wind Concert Series: The Brother Brothers March 10, 2019

Spring Norman Swap Meet March 15-17, 2019

Please see our Website for a full list!

***MISSION:*** The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.